

**TALBOT COUNTY
DEPARTMENT OF PUBLIC WORKS
ADVISORY BOARD MEETING
AGENDA**

June 4, 2008

§ 24-2 Purpose and Function

The Public Works Advisory Board shall make recommendations to the Council relating to plans and policies on matters under the jurisdiction of the Department of Public Works and shall have such other functions and duties as may be provided by law. The Council may by resolution provide for reference to the Board for its review and recommendation of any matter related to the Board's functions and duties.

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| 10:30 – 11:50 a.m. | 1. Focus Group Meeting On-Site Sewage Disposal Systems <ul style="list-style-type: none">a. Discuss the Maryland On-site Wastewater Professional Association Conference at the Talbot County Community Center on August 25 and 26, 2008b. Review of program and installations<ul style="list-style-type: none">i. Options to increasing the number of installersii. Review contract labor strategiesc. Review new water quality improvement strategies and develop a new focus group topic |
| 11:50 – 1:00 p.m. | 2. Lunch |
| 1:00 – 1:05 p.m. | 3. Meeting Minutes – Review and approval |
| 1:05 – 1:15 p.m. | 4. Review of Capital Projects |
| 1:15 – 1:30 p.m. | 5. Review of Region II and Region V Wastewater Flow Data |
| 1:30 – 3:00 p.m. | 6. Discuss Water Quality Enhancement Ideas <ul style="list-style-type: none">a. Review draft white paperb. Discuss funding strategies<ul style="list-style-type: none">i. Piggy-back on the flush feeii. Develop construction phasing program |
| 3:00 p.m. - | 7. Open Discussion |
| | 8. Next Meeting – Scheduled for June 4, 2008 at 1:00 p.m. |

Notice to General Public

In accordance with § 24-3 Organization: open meetings, all meeting of the Board shall be open to the public. All questions and comments shall be forwarded, in writing, to the Ray Clarke, County, Engineer, 28712 Glebe Road, Easton, Maryland 21601